



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Tuesday, June 16, 2009, 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Maldonado, Murphy, Peraica, Schneider, Silvestri, Sims, Steele and Suffredin - 16.

Absent: Commisioner Moreno - 1.

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, June 16, 2009, 10:00 A.M.**

COMMISSIONERS

PURCHASE ORDER ADDENDUM

ITEM #1

APPROVED AS AMENDED

Transmitting a Communication, dated June, 10, 2009 from

TIMOTHY O. SCHNEIDER, County Commissioner

requesting authorization for the Purchasing Agent to increase by \$9,143.52, Purchase Order No. 167399-000-OP with Great Ideas Promotions, Palatine, Illinois, for an informational mailer within the 15th district.

Original Purchase Order amount issued 05-26-09:	\$18,138.38
Increase requested:	<u>9,143.52</u>
Adjusted amount:	\$27,281.90

Reason: This increase is necessary because our office exceeded the original dollar value allocated under this purchase order. The mailer included timely information for the 15th district.

Estimated Fiscal Impact: \$9,143.52. (018-289 Account).

~~Approval of this item would commit Fiscal Year 2009 funds.~~

TRANSFER OF FUNDS

ITEM #2

APPROVED

Transmitting a Communication, dated June 9, 2009 from

EARLEAN COLLINS, County Commissioner

requesting approval by the Board of Commissioners to transfer funds from the (018-260 Account) Professional and Managerial Services to the (018-110 Account) Salaries and Wages of Regular Employees.

Reason: This transfer is needed to cover the salaries of full-time staff.

Transfer of Funds from Account 018-260

Total	\$36,000.00
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Transfer of Funds to Account 018-110

Total	\$36,000.00
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COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT

ITEM #3

REFERRED TO THE COMMITTEE ON ZONING & BUILDING #301180

Submitting a Proposed Ordinance Amendment sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

ROBERTO MALDONADO, JOAN PATRICIA MURPHY, TODD H. STROGER, President,
WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

GREEN PERMIT PROGRAM

BE IT ORDAINED, by the Cook County Board of Commissioners that Part E, of the Cook County Building and Environmental Ordinance is hereby amended as follows:

Sec. 17-B. Waiver of Fees- Permits for Green Construction.

If the project identified in a building permit application has been certified by the Department of Building and Zoning for the Green Permit Program and the permit being sought is for new construction or for alterations, additions, renovations or repairs to an existing building, the Building Commissioner shall waive for such project the permit fee(s) required under this chapter and any applicable associated fee, up to a maximum of \$15,000, as follows: For permit and associated fees over \$5,000, one-half (1/2) of the fee shall be waived up to the maximum waiver of \$15,000. If multiple permits under this chapter are issued for such project, the maximum waiver of \$15,000 authorized by this subsection shall apply to the aggregate total of all permit fees and associated fees assessed for such project, and not to each individual permit or associated fee.

If the project identified in a building permit application includes the construction or initial installation of a permanently applied vegetated roof system, the permit fee for the project shall be reduced in the amount of \$.50 per square foot of vegetated area. This permit fee reduction shall not be used in conjunction with the permit fee waiver provided for in this section.

For purposes of this section, the term "associated fee" means any fee required for: (1) appearances before the Zoning Board of Appeals and the Committee on Zoning & Building; (2) plan review; (3) driveway permits; (4) permit fees for the installation or alteration of a sprinkler system; (5) permit fees for the installation or alteration of an inside standpipe system; and (6) all applicable flat fees.

Effective date: This Ordinance Amendment shall be effective upon adoption.

PROPOSED RESOLUTION

ITEM #4

REFERRED TO THE COMMITTEE ON ZONING & BUILDING #301181

Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

ROBERTO MALDONADO, JOAN PATRICIA MURPHY, TODD H. STROGER, President,
WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

PROPOSED RESOLUTION continued

ITEM #4 cont'd

PROPOSED RESOLUTION

GREEN PERMIT PROGRAM

WHEREAS, the Cook County Building and Environmental Ordinance was adopted to promote and safeguard public health, safety, comfort, convenience and the general welfare of the people; and

WHEREAS, the Ordinance prescribes rules and regulations governing the erection, construction and alteration of all buildings and structures in Cook County; and

WHEREAS, persons wishing to erect, construct or alter a building or structure in Cook County must apply for certain permits to ensure compliance and enforce standards imposed by the Ordinance; and

WHEREAS, the Department of Building and Zoning is authorized to process applications for the erection, construction and alteration of all buildings and structures in Cook County; and

WHEREAS, the Department of Building and Zoning is also authorized to collect a fee for processing permit applications; and

WHEREAS, Cook County encourages building design, construction and renovation in a manner that provides healthier environments, reduces operating costs and conserves energy and resources; and

WHEREAS, the City of Chicago has, with a team of experts in green design, developed guidelines that qualify projects for green building certification.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Department of Building and Zoning adopt the City of Chicago guidelines to certify green projects; and

BE IT FURTHER RESOLVED, that applicants for building permits that demonstrate an extraordinary level of green strategy implementation and are certified as green, may have permit fees waived by the Department of Building and Zoning.

CONSENT CALENDAR

ITEM #5

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 5 Consent Calendar items for the June 16, 2009 Board Meeting.

CC ITEM #1

APPROVED

Submitting a Resolution sponsored by
JOSEPH MARIO MORENO, County Commissioner
Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #1 cont'd

RESOLUTION

WHEREAS, the Mexican American Legal Defense and Educational Fund (MALDEF) was founded in 1968 to promote equality and justice through litigation, advocacy, public policy, and community education in the areas of employment, immigrants’ rights, voting rights, education, and language rights, and has become the nation’s leading non-profit Latino legal organization; and

WHEREAS, through an approach unique to MALDEF that combines advocacy, educational outreach, and litigation strategies to achieve socio-economic change, MALDEF brings Latinos into the mainstream of American political and socio-economic life; providing better educational opportunities; encouraging participation in all aspects of society; and offering a positive vision for the future; and

WHEREAS, every year MALDEF hosts the annual Latino State of the Union policy roundtable and regional awards galas in Los Angeles, California; Washington, DC; Atlanta, Georgia; Chicago, Illinois; and San Antonio, Texas. The purpose of the awards galas is to highlight MALDEF’s commitment and dedicated service to the community and recognize individuals, corporations, and law firms who have been instrumental in advancing justice for Latinos; and

WHEREAS, this year, at the 29th Annual Chicago Awards Gala, MALDEF will honor Carmen Velasquez, Executive Director of Alivio Medical Center with the Lifetime Achievement Award; SODEXO with the Corporate Social Responsibility Award; and Robert S. Libman, Partner at Miner, Barnhill & Galland, P.C. with the Excellence in Legal Service Award.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, wholeheartedly congratulates MALDEF for their many accomplishments in their 40 years of service and the award recipients on their 29th Annual Chicago Award Gala; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy be tendered to Mr. Henry Solano, Interim President of MALDEF.

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CC ITEM #2

APPROVED

Submitting a Resolution sponsored by
ELIZABETH “LIZ” DOODY GORMAN, County Commissioner
Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN,
County Commissioners

RESOLUTION

WHEREAS, the Illinois High School Association (IHSA) governs the equitable participation in interscholastic athletics and activities to enrich that educational experience; and

WHEREAS, the IHSA stages state final events in all of the sporting and non-athletic activities including Competitive Cheerleading; and

WHEREAS, the Cheerleaders of High School District 230’s Carl Sandburg High School qualified for the state competition by winning the IHSA sectional competition hosted by Bradley-Bourbonnais High School; and

WHEREAS, after advancing through various sectionals around the state, the Sandburg squad was one of twenty-five teams to perform in the preliminary round of the state competition; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont’d

CC ITEM #2 cont’d

WHEREAS, following the preliminary round of competition, the Sandburg Cheerleaders progressed to the final round of competition as one of the best ten teams in the “Large Squad” category; and

WHEREAS, the Sandburg Cheerleaders scored higher than the other nine teams in the competition and were crowned “State Champs” in the Large Squad category by the ISHA.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners hereby congratulate the Sandburg High School Cheerleading Squad for their outstanding performance in winning the State Championship in their category; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the Sandburg High School Cheerleading Squad members and the Administration of Sandburg High School.

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CC ITEM #3

APPROVED

Submitting a Resolution sponsored by
JERRY BUTLER, County Commissioner

Co-Sponsored by
TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, on June 3, 2009 Almighty God in His infinite wisdom called from our midst, Koko Taylor; and

WHEREAS, Koko Taylor was born Cora Walton, September 28, 1928 in Shelby County, Tennessee, an American Blues Musician universally known as the “Queen of Blues”. She left Memphis with her husband Robert “Pops” Taylor to move to Chicago and by the late 1950s began singing in Chicago blues clubs; and

WHEREAS, in 1965, Taylor was signed by Chess Records, for which her single “Wang Dang Doodle” featuring guitarist Little Walter, became a major hit, reaching number four on the R & B charts in 1966, and selling more than a million copies; and

WHEREAS, by 1975 Koko Taylor had signed with Alligator Records, where she recorded nine albums, eight of which were Grammy nominated and came to dominate the female blues singer vista, winning twenty five W.C Handy awards; and

WHEREAS, the 1990s found Koko Taylor in films such as “Blues Brothers 2000, and she also opened a blues club on Division after a multiyear run at Wise Fools Pub; and

WHEREAS, Koko Taylor was a blues legend who influenced musicians such as Bonnie Raitt, Shemekia Copeland, Janis Joplin, Shannon Cufman, and Susan Tedeschi. In the years prior to her death, she performed over 70 concerts a year while residing just south of Chicago in Country Clubs Hills, Illinois.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow on the passing of Koko Taylor and offers its heartfelt sympathy to her family in their hour of sorrow and joins blues enthusiasts in honoring her memory; and

BE IT FURTHER RESOLVED, a copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a suitable copy of this Resolution be tendered to the family of Koko Taylor so that her memory may be honored and cherished.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #4

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Eleanor M. Gorman from our midst; and

WHEREAS, Eleanor M. Gorman (nee Abramczyk) was the beloved wife of the late Walter F., Sr.; and

WHEREAS, Eleanor M. Gorman was the loving mother of William (Sandy), Arlene, Elaine (Gary) Cardwell, Walter F., Jr. (Gail), Rita, and the late Daniel, and Patricia; and

WHEREAS, Eleanor M. Gorman was the fond grandmother of Kelly (Eric) Valesquez, Daniel (Amy), Joseph, Robert, and Gary, Jr.; and

WHEREAS, Eleanor M. Gorman was the great-grandmother of Danny, Jr., Katlyn, Victoria, Evelia, Eric, Jr., Emma, and Liam; and

WHEREAS, Eleanor M. Gorman was the dear sister of Alfred (Dorothy) Abramczyk, and the late Rita, Irene, and Stella; and

WHEREAS, all who knew her will attest that Eleanor M. Gorman was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Eleanor M. Gorman, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Eleanor M. Gorman, that her memory may be so honored and ever cherished.

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CC ITEM #5

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the American Society for the Prevention of Cruelty to Animals (ASPCA) has declared June of 2009 to be Adopt-a-Shelter-Cat Month; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #5 cont'd

WHEREAS, just in time for Adopt-a-Shelter-Cat Month, the Cook County Department of Animal and Rabies Control recently unveiled its schedule for the 2009 series of community clinics held from June through September that will allow pet owners in Cook County to receive discounts on rabies vaccinations and micro chipping for their cats, dogs, and ferrets through the mobile medical units; and

WHEREAS, this program is designed to protect the health of pets and the public; and

WHEREAS, this program ensures that pets, whose owners might not otherwise be able to afford rabies vaccinations, can get their shots, and that the larger community can be assured that one less animal is at risk of transmitting this deadly disease; and

WHEREAS, rabies vaccines will cost \$7 for one year and \$21 for three years; ferrets may only be vaccinated for one year and the cost of that vaccine is \$9; pet owners can have their pets micro chipped for \$10; however, this does not include the national registration fee; and

WHEREAS, Cook County’s low-cost clinic services will be offered from 10 a.m. until 2:45 p.m. throughout the County from June through September.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, do hereby recognize the month of June 2009 as Adopt-a-Shelter-Cat Month in Cook County, and do encourage all residents of Cook County to consider adopting a shelter cat and to take advantage of Cook County’s cost-effective vaccination and micro chip program.

COMMITTEE REPORTS

ITEM #6

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Health & Hospitals.....Meeting of June 9, 2009
Recessed and Reconvened
June 16, 2009

APPROVED

Audit.....Meeting of June 9, 2009

APPROVED

Finance.....Meeting of June 16, 2009

APPROVED

Zoning & Building..... Meeting of June 16, 2009

APPROVED

Roads & Bridges.....Meeting of June 16, 2009

APPROVED

SECRETARY TO THE BOARD OF COMMISSIONERS

PURCHASE ORDER ADDENDUM

ITEM #7

APPROVED AS AMENDED

Transmitting a Communication, dated June 9, 2009 from

MATTHEW B. DeLEON, Secretary to the Board of Commissioners

requesting authorization for the Purchasing Agent to increase by \$19,200.00, Purchase Order No. 16482-000-OP with NTERDEV, LLC, Aurora, Illinois, to provide streaming media server hosting and service level agreement for County Board meetings.

Original Purchase Order amount issued 11-21-08:	\$23,166.00
Increase requested:	<u>19,200.00</u>
Adjusted amount:	\$42,366.00

Reason: NTERDEV, LLC is providing web-hosting and services and media streaming of Cook County Board proceedings, both audio and video. This increase is necessary in order to add additional historical media to the website of the Secretary to the Board for use by the public and staff persons.

Estimated Fiscal Impact: \$19,200.00. (018-224 Account).

~~Approval of this item would commit Fiscal Year 2009 funds.~~

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWALS

ITEM #8

APPROVED

Transmitting a Communication, dated May 18, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$35,325.00 from the Illinois Department of Public Health (IDPH), Springfield, Illinois, for a program to inspect and issue water well permits for small drinking water well systems.

The authorization to accept the previous grant was given on November 20, 2007 by the Cook County Board of Commissioners in the amount of \$35,025.00.

Estimated Fiscal Impact: None. Grant Award: \$35,325.00. Funding period: October 1, 2008 through September 20, 2009.

The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting on Friday, June 12, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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ITEM #9

APPROVED

Transmitting a Communication, dated May 18, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$10,000.00 from the Illinois Department of Health (IDPH), Springfield, Illinois, to provide outreach activities to assist with the Illinois Breast and Cervical Cancer Program which provides breast and/or cervical cancer screening to eligible women in suburban Cook County.

The authorization to accept the previous grant was given on October 16, 2007 by the Cook County Board of Commissioners in the amount of \$6,000.00.

Estimated Fiscal Impact: None. Grant Award: \$10,000.00. Funding period: September 1, 2008 through June 30, 2009.

The Finance Committee of the Directors of the Cook County Health & Hospitals System approved this item at their meeting on Friday, June 12, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH continued

GRANT AWARD RENEWALS continued

ITEM #10

APPROVED

Transmitting a Communication, dated May 18, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$67,000.00 from the Illinois Department of Public Health (IDPH), Springfield, Illinois, for a mosquito Vector Surveillance Program directed primarily at testing of Culex mosquitoes. This program will identify breeding sites and disease carrying mosquitoes, and share this information with Mosquito Abatement Districts and the Illinois Department of Public Health.

The authorization to accept the previous grant was given on July 12, 2006 by the Cook County Board of Commissioners in the amount of \$120,000.00.

Estimated Fiscal Impact: None. Grant Award: \$67,000.00. Funding period: July 1, 2008 through June 30, 2010.

The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting on Friday, June 12, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

CONTRACT

ITEM #11

APPROVED AS AMENDED

Transmitting a Communication, dated May 18, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter ~~and execute into~~ a contract with AT&T Corporation, Chicago, Illinois, to provide video conference equipment, as well as associated services, including configuration, installation, implementation, training and maintenance services, for the Department of Public Health to communicate during normal and emergency operations with those governmental and non-governmental offices inside and outside County government.

Reason: AT&T Corporation is recommended based upon the results of a Request for Proposal (RFP) process. The Department of Public Health, in conjunction with the Purchasing Agent, conducted a RFP process with the goal of awarding a contract. The RFP was issued in November 2008 and re-issued in December 2008. After two (2) RFP submission periods, there was one (1) respondent to this RFP. AT&T Corporation was chosen based upon their response to the specific criteria requested and recommendation of the selection committee. This contract is for three (3) years. Equipment and installation, configuration, training, and maintenance services will occur in year one. Maintenance services on the equipment will occur in years two and three.

Estimated Fiscal Impact: None. Grant funded amount: \$261,740.30. Contract period: June 2, 2009 through June 30, 2012. (769-579 Account). Requisition No. 97691001.

The Chief Information Officer has reviewed this item and concurs with the technical aspect of this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Cook County Health & Hospitals System Board approved this item at their meeting of Friday, May 22, 2009.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

BID OPENING

ITEM #12

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION
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Transmitting a Communication from,

CARMEN K. TRICHE-COLVIN, Purchasing Agent

submitting for your consideration, bids which were opened under Commissioner Suffredin supervision on Wednesday, June 10, 2009 at 10:00 A.M., in the County Building, Chicago, Illinois.

CONTRACTS AND BONDS

ITEM #13

APPROVED

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

Transmitting contracts and bonds executed by the contractors for approval and execution.

BUREAU OF ADMINISTRATION

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #14

APPROVED

Transmitting a Communication, dated May 26, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to install a new furnace and air conditioning system at 536 North Harlem Avenue, River Forest, Illinois, in Proviso Township, County Board District #16.

Permit #:	090555
Requested Waived Fee Amount [100%]:	\$407.63

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$407.63.

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ITEM #15

APPROVED

Transmitting a Communication, dated May 26, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for the demolition of an existing watchman residence at 14556 Club Circle Drive, Oak Forest, Illinois, in Bremen Township, County Board District #6.

Permit #:	090678
Requested Waived Fee Amount [100%]:	\$265.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$265.00.

100% WAIVED REQUESTS TO BE APPROVED:	\$672.63
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$123,043.20

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED AGREEMENT RESOLUTION

ITEM #16

APPROVED AS AMENDED

Transmitting a communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting that the Board of Commissioners approve as amended the following Improvement Agreement Resolution, which was previously approved on April 15, 2009 Board Agenda, Item #13.1, to correctly reflect the fiscal impact.

The amendment is indicated by the stricken and underscored language.

Transmitting a communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

1. Improvement Agreement between the County of Cook and the Village of Elk Grove
Design and construction of widening, resurfacing and turn lane additions at the intersection
Arlington Heights Road at Devon Avenue
in the Village of Elk Grove in County Board District #15
Section: 08-V6937-07-CH
Fiscal Impact: \$818,925.00 \$1,127,914.00 from the Motor Fuel Tax Fund (600-600 Account)

AGREEMENT RESOLUTION

ITEM #17

APPROVED

Transmitting a communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) AGREEMENT RESOLUTION:

1. Emergency Vehicle Pre-emptive Device (EVPD) Installation and System Upgrade Agreement
Potter Road at Ballard Road,
atChurch Street and at Golf Road
(Dempster Street to Evanston-Elgin (Golf) Road)
in the Cities of Des Plaines and Park Ridge in County Board Districts #9 and 17
Section Number: 85-W8140-01-RP
Fiscal Impact: \$18,000.00 (100% reimbursable from the Fire Protection District) from the Motor Fuel Tax Fund (600-600 Account)

LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER RESOLUTION

ITEM #18

APPROVED

Transmitting a communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER RESOLUTION:

1. Local Agency Agreement for Jurisdictional Transfer between the County of Cook and the City of Blue Island,
136th Street/Thornton Road,
Dixie Highway (Western Avenue) to Division Street
in the City of Blue Island in County Board District #5
Section: 07-B7731-03-FP
Centerline Mileage: 0.59 miles
Fiscal Impact: \$2,794,400.00 from Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS

ITEM #19

APPROVED

Transmitting a communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval THREE (3) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS:

1. Completion of Construction Approval Resolution
- Group 2-2007:
- Central Avenue,
- Vollmer Road to 167th Street; and
- 175th Street,
- Ridgeland Avenue to Cicero Avenue
- in the City of Country Club Hills and the Villages of Oak Forest, Tinley Park and in unincorporated
- Cook County in County Board Districts #5 and 6
- Section: 07-B6126-02-RS
- Final Cost: \$2,976,978.34
2. Completion of Construction Approval Resolution
- Meacham Road,
- Schaumburg Road to Higgins Road
- in the Village of Schaumburg in County Board District #15
- Section: 07-V6439-03-RP
- Final Cost: \$1,599,558.32
3. Completion of Construction Approval Resolution
- Smith Road,
- 135th Street to 127th Street
- in unincorporated Cook County in County Board District #17
- Section: 06-V6713-02-RS
- Final Cost: \$631,874.49

CONTRACTS AND BONDS

ITEM #20

APPROVED

Transmitting a communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

transmitting Contracts and Bonds executed by the contractors for approval and execution as requested by the Superintendent of Highways.

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

PROPOSED CHANGES IN PLANS AND EXTRA WORK

ITEM #21

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES

Transmitting a communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting three (3) changes in plans and extra work:

1. Section: 07-W3726-02-RS. Group 4-2007: Ridgeland Avenue, 26th Street to Roosevelt Road; and Barrypoint (Long Common) Road over the Des Plaines River in the City of Berwyn and the Village of Riverside in County Board District #16. Final adjustment of quantities. \$15,803.75 (Deduction).

#301182

2. Section: 85-W8140-01-RP. Potter Road, Dempster Street to Golf Road in the Cities of Des Plaines and Park Ridge and unincorporated Maine Township in County Board Districts #9 and 17. Adjustment of quantity and a new item. \$247,209.90 (Addition).

#301183

3. Section: 95-A5919-06-RP. West Lake (East Lake) Avenue, Milwaukee Avenue to Patriot Boulevard in the Village of Glenview in County Board Districts #14 and 17. Final adjustment of quantities and new items. \$290,105.46 (Deduction).

#301184

REPORT

ITEM #22

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES #301185

Transmitting a communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending May 31, 2009.

BUREAU OF ADMINISTRATION

JUDICIAL ADVISORY COUNCIL

GRANT AWARD ADDENDUM

ITEM #23

APPROVED

Transmitting a Communication, dated May 28, 2009 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to extend an existing grant from July 1, 2009 through December 31, 2009, for the U.S. Department of Homeland Security funding through the Illinois Emergency Management Agency (IEMA), for the Federal Fiscal Year 2006 Urban Area Security Initiative Grant. The purpose of this grant is to provide for such initiatives as the continued installation and technical support of the Cook County Data Interoperable Communication System, continue with the purchase and delivery of the County-wide interoperable radio communications system to be used by first responders throughout Cook County, provide supplies and equipment, overtime and backfill reimbursements, training and exercises for first responders as approved by the U.S. Department of Homeland Security and provide for the purchase and delivery of specialized supplies and equipment for the Cook County Department of Public Health and the three other public health districts in Suburban Cook County.

The authorization to accept the initial extension for this grant was approved by the Cook County Board of Commissioners on March 6, 2008 in the amount of \$13,065,000.00.

Estimated Fiscal Impact: None. Funding period extension: July 1, 2009 through December 31, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

BUREAU OF ADMINISTRATION

JUDICIAL ADVISORY COUNCIL continued

INTERGOVERNMENTAL AGREEMENT

ITEM #24

APPROVED AS AMENDED

Transmitting a Communication, dated June 2, 2009 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

respectfully requesting approval of an Intergovernmental Agreement between the County of Cook and the Northeastern Illinois Public Safety Training Academy (NIPSTA), Glenview, Illinois. NIPSTA will provide United States Department of Homeland Security mandated National Incident Management and Incident Command Training to first responders throughout Cook County.

NIPSTA is a federally approved sole source provider and has provided many thousand of hours of training in the past. NIPSTA is highly regarded as a first responder training agency by the United States Department of Homeland Security as well as County-wide police/fire and public works professionals.

Estimated Fiscal Impact: None. Grant funded amount: ~~\$600,000.00~~ \$660,000.00. Contract period: October 1, 2008 through September 30, 2010. (769-847 Account). Requisition No. 87698005.

BUREAU OF TECHNOLOGY

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED PERMISSION TO ADVERTISE

ITEM #25

APPROVED AS AMENDED

Transmitting a Communication, dated May 22, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting that the Board of Commissioners approve as amended the following advertise for bid for the purchase of telephone equipment and supplies, which was previously approved on the May 5, 2009 Board Agenda, Item #42, to correct the contract period and fiscal impact.

The amendment is indicated by the stricken and underscored language.

Transmitting a Communication, dated April 2, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of telephone equipment and supplies.

Contract period: ~~June 3, 2009 through June 2, 2010~~ September 3, 2009 through September 2, 2010. (016-333 Account). Requisition No. 90160017.

~~Approval of this item would commit Fiscal Year 2009 funds.~~

CONTRACTS

ITEM #26

APPROVED AS AMENDED
COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication, dated June 1, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with System Solutions, Inc., Northbrook, Illinois, for computer hardware, software, peripheral equipment and support services. The Bureau of Technology is also seeking authorization to be able to add, delete and update contract items as needed to support the changing technology needs of Cook County.

Reason: After completion of a Request for Proposal (RFP) process, the selection of a qualified firm to obtain computer hardware, software, peripheral equipment and support services, System Solutions, Inc. is being recommended based on their ability to provide the county with high quality computer equipment and support services that meet the county's standards as well as resulting in financial savings.

The contract is needed to allow county agencies to continue to acquire and support computer equipment related to new technology initiatives and replacement of outdated equipment due to computer obsolescence. The ability to add, delete and update contract items as needed will allow Cook County to obtain newer technology as appropriate during the terms of the contract.

Estimated Fiscal Impact: \$28,773,248.00. Contract period: July 7, 2009 through July 6, 2010. ~~(various departments-579 Account); and *(717/various departments-579 Account).~~ Requisition No. 90090010.

~~Approval of this item would commit Fiscal Year 2009 funds.~~

*Sufficient funds have been appropriated to cover this request.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF TECHNOLOGY continued

CONTRACTS continued

ITEM #27

APPROVED AS AMENDED

Transmitting a Communication, dated June 1, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Dell Marketing L.P., Round Rock, Texas, for computer software, software maintenance and support services. The Cook County Bureau of Technology is also seeking authorization to be able to add, delete and update contract items as needed to support the changing technology needs of Cook County.

Reason: After completion of a Request for Proposal (RFP) process for the selection of a qualified firm to obtain computer hardware, software, peripheral equipment and support services, Dell Marketing L.P. is being recommended based on their ability to provide the county with software, software maintenance and support services that meet the county's standards as well as resulting in financial savings.

The contract is needed to allow county agencies to continue to acquire computer software and maintenance related to new technology initiatives and update of existing software licenses. The ability to add, delete and update contract items as needed will allow Cook County to obtain newer technology as appropriate during the terms of the contract. The contract amount is based on the historical pattern of Cook County spending \$2,000,000.00 per year from prior countywide software contracts.

Estimated Fiscal Impact: \$12,674,252.00. Contract period: July 1, 2009 through June 30, 2010. (~~various departments-579 Account~~); and *(717/various departments-579 Account). Requisition No. 90090011.

~~Approval of this item would commit Fiscal Year 2009 funds.~~

*Sufficient funds have been appropriated to cover this request.

Vendor has met the Minority and Women Business Enterprise Ordinance.

CONTRACT ADDENDA

ITEM #28

APPROVED AS AMENDED

Transmitting a Communication, dated May 22, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to increase by \$99,000.00, Contract No. 07-41-430 with Iron Mountain, Hanover Park, Illinois, for off-site storage of computer media countywide.

Board approved amount 04-18-07:	\$210,000.00
Increase requested:	<u>99,000.00</u>
Adjusted amount:	\$309,000.00

Reason: The increase is to cover continuing cost of off-site media storage. This increase will cover the remaining estimated amount for Fiscal Year 2009. The Cook County Health and Hospitals System (CCHHS) are included in the current contract and will have coverage through Fiscal Year 2009. The CCHHS must prepare to cover their ongoing cost for Fiscal Year 2010. This contract was a one time purchase.

Estimated Fiscal Impact: \$99,000.00. (490-441 Account).

~~Approval of this item would commit Fiscal Year 2009 funds.~~

Vendor has met the Minority and Women Business Enterprise Ordinance.

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BUREAU OF TECHNOLOGY continued

CONTRACT ADDENDA continued

ITEM #29

APPROVED AS AMENDED

Transmitting a Communication, dated June 3, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to increase by \$375,000.00 and extend from March 29, 2009 through August 31, 2009, Contract No. 05-41-596 with Sentinel Technologies, Inc., Downers Grove, Illinois, to provide technical, consulting, management and staffing services for the Cook County wide area network (WAN). The Cook County WAN is the second largest WAN in the State of Illinois, and is relied upon by Cook County agencies and departments, 120 municipalities, numerous federal, state and local law enforcement agencies and now for the Homeland Security Interoperability Wireless initiative. The increasing number and complexity of computer applications that run on the WAN make WAN up-time and security critical concerns.

Board approved amount 04-03-07:	\$ 850,000.00
Previous increase approved 02-06-08:	640,000.00
Previous increase approved 11-05-08:	420,000.00
This increase requested:	<u>375,000.00</u>
Adjusted amount:	\$2,285,000.00

Reason: A contract extension and increase is being requested in order to cover wide area network (WAN) maintenance during the time that a Request for Proposal (RFP) is being performed. This increase will cover the monthly charges for the wide area monitoring and the installation of new/replacement communication devices for attaching County locations to the WAN. This increase and extension will be co-terminus with any board approved vendor contract for the same services. The expiration date of the current contract was March 28, 2009.

Estimated Fiscal Impact: \$375,000.00. Contract extension: March 29, 2009 through August 31, 2009. (499-220 Account).

~~Approval of this item would commit Fiscal Year 2009 funds.~~

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

OFFICE OF CAPITAL PLANNING AND POLICY

PERMISSION TO ADVERTISE

ITEM #30

APPROVED

Transmitting a Communication, dated May 27, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for the Countywide Roof Renovation Project Phase IV - Bid Package 2. This provides for the complete tear-off and replacement or repair of the roofs at Oak Forest Hospital of Cook County Campus: Administration Building, Building "B" Penthouse, Building "F" Annex, Catholic Chapel, Laboratory and Morgue, New Building "E" and Walkway.

This is categorized as a Roof Renovation Project.

One time purchase. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

The Cook County Health & Hospitals System Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.

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ITEM #31

APPROVED

Transmitting a Communication, dated May 27, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for the Countywide Roof Renovation Project Phase IV - Bid Package 3. This provides for the complete tear-off and replacement or repair of the roofs at the Durand Building and Sky Bridge, the Hektoen Building and at 118 North Clark Street.

This is categorized as a Roof Renovation Project.

One time purchase. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

The Cook County Health & Hospitals System Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.

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BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

PERMISSION TO ADVERTISE continued

ITEM #32

APPROVED

Transmitting a Communication, dated May 19, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for construction services for the Juvenile Temporary Detention Center HVAC Upgrade Project. This project provides for the replacement of the HVAC system, the Fan Coil Units, and Pneumatic Controls at the Juvenile Temporary Detention Center. These systems have reached the end of their useful life and continue to be a maintenance problem.

This is categorized as an HVAC renovation project.

Bond Issue (32000 Account). One time purchase.

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

PROPOSED CONTRACT

ITEM #33

REFERRED TO THE COMMITTEE ON CONSTRUCTION #301186

Transmitting a Communication, dated April 24, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to enter into a contract with Teng & Associates, Inc., Chicago, Illinois, for the Sheriff's Video Camera & Recording Systems Project.

Reason: This project consists of the design of a high quality video camera and recording system at the Department of Corrections, Markham, Maywood, Skokie, Bridgeview and Rolling Meadows Courthouses, Criminal Courts Building and the Criminal Courts Administration Building. Also included is the replacement of the existing Closed Circuit Television (CCTV) System at the Medical Examiner's Office.

The system will utilize high-resolution color cameras with approximately 1,060 new camera locations.

Teng & Associates, Inc. was selected from the Request for Qualifications/Proposals process. The evaluation committee found this team to be highly qualified to perform the complete scope of services at the lowest price.

Estimated Fiscal Impact: \$950,000.00. One time purchase. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

OFFICE OF CAPITAL PLANNING AND POLICY continued

CHANGE ORDERS

ITEM #34

APPROVED

Transmitting a Communication, dated May 19, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of \$18,364.00 to the contract with Ideal Heating Company, Brookfield, Illinois, for the Oak Forest Hospital of Cook County and Provident Hospital of Cook County Pharmacy Renovation Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for the removal of the existing hot water coil for the HVAC roof top unit and installation of a new steam coil for Oak Forest Hospital of Cook County because water pressure is insufficient.

This change order also includes installing building automation systems, refrigeration alarms and temperature controls at Provident Hospital of Cook County.

This project is categorized as an HVAC renovation project

Contract No. 07-53-550

Original Contract Sum:	\$ 1,164,000.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$ 1,164,000.00
Amount of this Modification:	<u>18,364.00</u>
Adjusted Contract Sum:	\$1,182,364.00

Estimated Fiscal Impact: \$18,364.00. Contract extension: June 1, 2009 through August 1, 2009. Bond Issue (28000 Account).

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

The Cook County Health & Hospitals System Board approved this item at their meeting of June 4, 2009.

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ITEM #35

APPROVED

Transmitting a Communication, dated May 19, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 a credit in the amount of \$64,299.00 to the contract with Great Lakes Plumbing and Heating Company, Chicago, Illinois, for the Countywide Fire & Life Safety System/Package 8 Hektoen Institute Building Sprinkler System Installation. It is respectfully requested that this Honorable Body approve this request.

Reason: Omit Level 1 wet pipe sprinkler system/add level 5 wet pipe sprinkler. The Contractor shall omit all work on Level 1 for wet pipe sprinkler system including any patching/painting of ceilings or changing of light fixtures. The Contractor shall design and install a wet pipe sprinkler system for Level 5. No work for ceiling replacement, lighting replacement, or Durand Building bridge link is included with Level 5 work.

A contract extension of 52 days is required changing the substantial completion date to July 3, 2009.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

OFFICE OF CAPITAL PLANNING AND POLICY continued

CHANGE ORDERS continued

ITEM #35 cont'd

Contract No. 05-56-525

Original Contract Sum:	\$1,496,400.00
Total Changes to-date:	<u>0.00</u>
Adjusted credit Contract to-date:	\$1,496,400.00
Amount of this Modification:	<u>(64,299.00)</u>
Adjusted Contract Sum:	\$1,432,101.00

Estimated Fiscal Impact: (\$64,299.00). Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

The Cook County Health & Hospitals System Board approved this item at their meeting of June 4, 2009.

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ITEM #36

REFERRED TO THE COMMITTEE ON CONSTRUCTION #301187

Transmitting a Communication, dated May 27, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of \$79,243.00 to the contract with Delta Engineering, Inc., Chicago, Illinois, for the HVAC upgrade of Buildings 3 and 4 at the Department of Corrections, South Campus. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order is to design a metal security ceiling in South Campus Buildings 3 and 4. Though this is a minimum security facility, inmates are still housed in these buildings and security is of utmost importance. With the installation of HVAC ductwork, the possibility of hiding objects is too great, therefore the installation of a metal security ceiling is recommended.

Contract No. 08-41-155

Original Contract Sum:	\$250,000.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$250,000.00
Amount of this Modification:	<u>79,243.00</u>
Adjusted Contract Sum:	\$329,243.00

Estimated Fiscal Impact: \$79,243.00. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

REAL ESTATE MANAGEMENT DIVISION

MANAGEMENT AGREEMENT

ITEM #37

APPROVED

Commissioner Goslin, seconded by Commissioner Gorman, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE

Yeas: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Maldonado, Murphy, Schneider, Sims, Steele - 13.

Nays: Commissioner Peraica - 1.

Present: Commissioner Suffredin - 1.

Absent: Commissioners Moreno, Silvestri - 2.

The motion to approve CARRIED and the Proper Officials are authorized to sign on behalf of Cook County.

Transmitting a Communication, dated June 1, 2009, from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting authorization to enter into and execute a three-year extension agreement with 69 West Washington Management Company, LLC (“69 WWMC”), Chicago, Illinois, for the continued management and operation of the George W. Dunne Office Building located at 69 West Washington Street (the “Building”). 69 WWMC has managed the Building pursuant to the Management Agreement approved by this Board on August 7, 1997, extended by a First Amendment to Management Agreement approved by this Board on June 20, 2000, a Second Amendment to Management Agreement approved by this Board on July 1, 2003 and by a Third Amendment to Management Agreement approved by this Board July 12, 2006. The term of the contract expires July 31, 2009.

The proposed extension will be on the same terms and conditions contained in the contract, as previously amended, except for the schedule of leasing commissions (unchanged since 1997) which has been adjusted to current market standards. The management fee shall continue to be adjusted annually based on the Consumer Price Index. Currently, the management fee is \$199,900.00 per year.

Oversight and supervision of 69 WWMC as to physical conditions, renovations, services and leasing is by the Office of Capital Planning and Policy and the Real Estate Management Division.

Approval is recommended.

OFFICE OF THE CHIEF JUDGE

ADULT PROBATION DEPARTMENT

CONTRACT RENEWAL

ITEM #38

APPROVED

Transmitting a Communication, dated June 2, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew contracts with the following vendors to provide substance abuse testing and treatment services for the Criminal Division's Adult Drug Treatment Court program:

<u>VENDOR</u>	<u>REQ. NO.</u>	<u>CONTRACT AMOUNT</u>
A Safe Haven Chicago, Illinois	95324043	\$ 20,000.00
The Womens' Treatment Center Chicago, Illinois	95324044	\$ 50,000.00
Gateway Foundation Chicago, Illinois	95324045	\$108,000.00
Loretto Hospital Chicago, Illinois	95324046	\$140,000.00
McDermott Center Chicago, Illinois	95324047	\$133,750.00
South Suburban Council on Alcoholism and Substance Abuse East Hazel Crest, Illinois	95324048	\$100,000.00
Henry's Sober Living House Chicago, Illinois	95324049	\$ 20,000.00

Reason: These vendors provide services to nonviolent, adult criminal offenders deemed eligible for participation in the drug treatment court program. Contract services will include substance abuse assessment, random drug screening, group and individual counseling, residential treatment, health education and aftercare services. Services are combined with close court supervision to help participants return to the community as self-sufficient, productive citizens. The vendors were selected through a Request for Proposal (RFP) process. Contracts awarded as a result of this RFP may be considered for a one-year renewal up to a maximum of three years.

Estimated Fiscal Impact: \$571,750.00 (FY 2009: \$309,875.00; and FY 2010: \$261,875.00). Contract period: July 1, 2009 through June 30, 2010. (532-272 Account).

Sufficient funds are available in the Adult Probation/Probation Service Fee Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

**AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED
ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT**

ITEM #39

APPROVED AS AMENDED

Transmitting a Communication, dated June 3, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting that the Board of Commissioners approve as amended the following Illinois Not-For-Profit Dispute Resolution Act, which was previously approved on the May 5, 2009 Board Agenda, Item #53, to correct the General Administrative Order number.

The amendment is indicated by the stricken and underscored language.

Transmitting a Communication, dated April 10, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

respectfully request that, pursuant to General Administrative Order ~~2009-01~~ 2009-03, the Cook County Board of Commissioners approve the disbursement of funds totaling \$200,000.00 from the Not-For-Profit Dispute Resolution Fund, County Fund 531, to the Center for Conflict Resolution (Center). The Center was the only qualifying applicant for these funds in 2008.

The disbursement will have no fiscal impact on Cook County since, by statute, fees from civil filings are collected solely for this purpose. There are sufficient funds available in 531-818 Account, Reimbursement to Designated Fund, for this purpose.

Estimated Fiscal Impact: \$200,000.00. (531-818 Account).

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
GENERAL ADMINISTRATIVE ORDER NO. ~~2009-01~~ 2009-03
SUBJECT: ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT

Pursuant to the Illinois Not-For-Profit Dispute Resolution Act (710 ILCS 20/1 et seq.), the Clerk of the Circuit Court of Cook County has collected fees from civil filings for disbursement to the Dispute Resolution Centers which qualify under said Act and General Order 19 of the Circuit Court of Cook County. Fees available for disbursement from this Fund for the year 2008 total \$258,740.00.

Upon review of applications received for funds collected in 2008, the sole qualifying applicant under the requirements set forth in said Act and General Order 19 of the Circuit Court of Cook County was found to be the Center for Conflict Resolution. It is eligible for the maximum amount allowable for disbursement to any Dispute Resolution Center in a given year of \$200,000.00.

Pursuant to the Illinois Not-For-Profit Dispute Resolution Act (710 ILCS 20/1 et seq.), any funds collected but not disbursed in a given year shall be paid in single county judicial circuits to the County Treasurer for the administration of justice in the judicial circuit. An amount of \$58,740.00 remains collected for the year 2008 but no other Dispute Resolution Center is qualified to receive disbursement of these funds.

Therefore, it is hereby ordered that the amount of \$200,000.00, representing the maximum amount allowable for disbursement to any Dispute Resolution Center in a given year, shall be disbursed to the Center for Conflict Resolution.

Further, it hereby ordered that the amount of \$58,740.00 representing funds collected under the Illinois Not-For-Profit Dispute Resolution Act for 2008 but not disbursed shall be paid to the Treasurer of Cook County for the administration of justice in the Circuit Court of Cook County.

OFFICE OF THE CHIEF JUDGE

JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

CONTRACT RENEWAL

ITEM #40

APPROVED

Transmitting a Communication, dated May 4, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Treatment Alternatives for Safe Communities, Inc. (TASC), Chicago, Illinois, for initial screening, assessment, diagnostic services, and substance abuse testing for minors in the Juvenile Drug Treatment Court Program. These minors have been charged with drug-related offenses and have been identified by the Juvenile Probation and Court Services Department to be in need of intervention, treatment services, and supervision. The program serves nonviolent delinquent minors residing in and around the Austin and Lawndale communities in Chicago.

Reason: TASC is recommended based upon an Request for Proposal (RFP). They were the only vendor to respond to the RFP.

Estimated Fiscal Impact: \$265,455.00 (FY 2009: \$58,990.00; FY 2010: \$88,485.00; FY 2011: \$88,485.00; and FY 2012: \$29,495.00. Contract period: April 1, 2009 through March 31, 2012. (326-298 Account). Requisition No. 93260006.

Approval of this item would commit Fiscal Years 2009, 2010, 2011 and 2012 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE CHIEF JUDGE

SOCIAL SERVICE DEPARTMENT

CONTRACT

ITEM #41

APPROVED

COMMISSIONER STEELE VOTED "PRESENT".

Transmitting a Communication, dated May 13, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into contracts with ten (10) service providers to provide court-ordered counseling services to female offenders convicted of driving under the influence as part of the court's Community Based Transitional Services for Female Offender grant-funded program.

<u>VENDOR</u>	<u>REQ. NO.</u>	<u>CONTRACT AMOUNT</u>
Advance Chicago, Illinois	98250001	\$ 9,000.00
Behavioral Services Center Skokie, Illinois	98250002	\$12,000.00
Deer Rehabilitation Services Chicago, Illinois	98250003	\$ 5,000.00

OFFICE OF THE CHIEF JUDGE

SOCIAL SERVICE DEPARTMENT continued

CONTRACT continued

ITEM #41 cont'd

<u>VENDOR</u>	<u>REQ. NO.</u>	<u>CONTRACT AMOUNT</u>
Healthcare Alternative System Chicago, Illinois	98250004	\$11,000.00
McDermott Center Chicago, Illinois	98250005	\$ 7,000.00
New Hope Community Services Chicago, Illinois	98250006	\$ 5,000.00
Pillars LaGrange, Illinois	98250007	\$ 9,000.00
Pro-Health Advocates Cicero, Illinois	98250008	\$ 8,000.00
Resurrection Behavioral Health (Pro-Care) Broadview, Illinois	98250009	\$ 8,000.00
South Suburban Council on Alcoholism East Hazelcrest, Illinois	98250010	\$12,000.00

Reason: The program that provides these services are administered by the Social Service Department, Circuit Court of Cook County. This grant funded program provides assessments, treatment and aftercare services for female offenders who have been referred to the department because of a Driving Under the Influence offense and have been assessed to be high risk.

The ten (10) providers were selected for the program through Request for Proposal (RFP) . All responsive, qualified providers have been selected to participate and comprise a service network that encompasses all of Cook County. Each vendor is approved by the Illinois Department of Human Services, Division of Alcohol and Substance Abuse.

Estimated Fiscal Impact: \$86,000.00 [*\$21,500.00 – (541-818 Account); and Grant funded amount: \$64,500.00 – (825-260 Account)]. Contract period: April 1, 2009 through March 31, 2010.

*Sufficient funds are available in the Social Service/Probation and Court Services Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

JUVENILE TEMPORARY DETENTION CENTER

CONTRACT ADDENDA

ITEM #42

APPROVED

Transmitting a Communication, dated June 16, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 08-41-321 with the Wackenhut Corporation, Westchester, Illinois, for the purchase of security services including; night watch, escorted movement and control services, direct residential supervision and emergency staffing.

Reason: This request is necessary while the Juvenile Temporary Detention Center (JTDC) continues to implement its hiring plan. Additionally, the JTDC has experienced unexpected terminations, resignations, transfers and new eligibility requirements; therefore, the staffing needs at the JTDC continues to fluctuate, resulting in the need for additional staff coverage while new employees are screened, hired and trained. This extension will enable the JTDC to utilize the remaining funds under the existing contract to meet the staffing needs at the JTDC. Approximately \$574,147.30 remains on this contract. The expiration date of the current contract was May 31, 2009.

Estimated Fiscal Impact: None. Contract extension: June 1, 2009 through August 31, 2009.

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ITEM #43

APPROVED

Transmitting a Communication, dated May 5, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 08-45-175 with Finer Foods, Inc., Chicago, Illinois, for the purchase of canned foods.

Reason: This request is necessary to allow sufficient time to award a new contract. Approximately \$135,542.50 remains unexpended on the contract. The expiration date of the current contract is June 30, 2009.

Estimated Fiscal Impact: None. Contract extension: July 1, 2009 through September 30, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #44

APPROVED

Transmitting a Communication, dated May 5, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 08-45-177 with Finer Foods, Inc., Chicago, Illinois, for the purchase of frozen foods.

Reason: This request is necessary to allow sufficient time to award a new contract. Approximately \$192,822.00 remains unexpended on the contract. The expiration date of the current contract is June 30, 2009.

Estimated Fiscal Impact: None. Contract extension: July 1, 2009 through September 30, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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JUVENILE TEMPORARY DETENTION CENTER continued

CONTRACT ADDENDA continued

ITEM #45

APPROVED AS AMENDED

COMMISSIONER SUFFREDIN VOTED "PRESENT".

Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to increase by \$948,452.00, Contract No. 08-41-317 with Motorola, Inc., Schaumburg, Illinois, for the purchase of radios and related equipment.

Board approved amount 12-03-08:	\$50,117,590.00
Increase requested:	<u>948,452.00</u>
Adjusted amount:	\$51,066,042.00

Reason: The original request for services went out for competitive bid. Motorola, Inc. was the lowest bidder meeting all of the Cook County Sheriff's Department's qualifications. ~~Motorola, Inc. is the owner of the infrastructure that the Juvenile Temporary Detention Center (JTDC) is seeking to purchase.~~ The equipment provided by Motorola, Inc. is interoperable with Cook County's existing radio system, which is currently managed by the Cook County Sheriff's Office. The JTDC has requested capital equipment funding to purchase 187 Motorola two-way radios, which was granted at the May 18 19, 2009 Board Meeting. These radios are critical to ensuring the safety and security of the JTDC residents and staff members. Additionally, the JTDC has been in conversations with the Sheriff's Department regarding this purchase. The Sheriff's Department agrees that utilizing the pricing structure under the current contract would be the most economically feasible solution for the JTDC. By purchasing the equipment via the existing contract, the JTDC will realize a significant cost-savings while utilizing a communicative system that is serving the needs of various agencies within Cook County. It should be noted, there is currently no expiration date for the purchase of hardware and equipment made under the current contract.

Estimated Fiscal Impact: \$948,452.00. (717/569-570 Account).

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

ITEM #46

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #301188
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JOURNAL
May 19, 2009

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, May 19, 2009.

PRECINCT BOUNDARY CHANGES

ITEM #47

REFERRED TO THE COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS #301189

Transmitting a Communication from

DAVID ORR, County Clerk
by
JAN KRALOVEC, Director of Elections

The Clerk is submitting for approval changes in precinct boundaries under the jurisdiction of the Cook County Election Department. The Clerk proposes to eliminate 350 voting precincts changing the total number from 2,290 to 1,940. More than half of these precincts share a polling place with other precincts.

Reducing the number of precincts and combining precincts will save the costs associated with the Judges of Elections, equipment programming, equipment delivery and polling place rental fees.

OFFICE OF THE RECORDER OF DEEDS

PROPOSED CONTRACTS

ITEM #48

APPROVED

Transmitting a Communication, dated May 19, 2009 from

EUGENE “GENE” MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with ACS Government Records Management, Dallas, Texas, for the 20/20 Perfect Vision System software maintenance support for the cashiering and database.

Reason: As the developer of the software, ACS Government Records Management is the only qualified company to provide the service for the 20/20 perfect vision software.

Estimated Fiscal Impact: \$99,500.00. Contract period: June 7, 2009 through July 6, 2010. (527-260 Account). Requisition No. 95270011

Sufficient funds are available in the County Recorder Document Storage System Fund.

The Purchasing Agent concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #49

WITHDRAWN

Transmitting a Communication from

EUGENE “GENE” MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with The Sidwell Company, St. Charles, Illinois, for rental of eleven (11) full sets of maps (2008 Edition).

Reason: The Sidwell Company is the only company that can supply the maps to meet the Recorder of Deeds needs for high volume usage. The Sidwell books utilize a heavy, more durable paper and are hard bound.

Estimated Fiscal Impact: \$39,200.00. Contract period: July 7, 2009 through July 6, 2010. (527-242 Account). Requisition No. 95270012.

Sufficient funds are available in the County Recorder Document Storage System Fund.

The Purchasing Agent concurs.

OFFICE OF THE RECORDER OF DEEDS continued

TRANSFER OF FUNDS

ITEM #50

REFERRED TO THE COMMITTEE ON FINANCE #301190, AS AMENDED

Transmitting a Communication, dated June 1, 2009 from

EUGENE “GENE” MOORE, Recorder of Deeds

requesting approval by the Board of Commissioners to transfer funds from 527 Document Storage System Reserve Fund Balance and the (527-579) Document Storage System Computer Equipment account to the (527-260) Document Storage System Fund Professional Services account.

Reason: The transfer of funds will enable the Recorder of Deeds office to cover the cost for the Intergovernmental Agreement between the Cook County Recorder of Deeds office, City of Chicago and the State of Illinois, to provide the EZ Dec smartstamp online recording.

Transfer of Funds from Account 527 Reserve Fund Balance

Total	\$260,300.00
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Transfer of Funds from Account 527-579

Total	\$389,700.00
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Transfer of Funds to Account 527-260

Total	\$650,000.00
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OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION AND
SUPPORT SERVICES

PERMISSION TO ADVERTISE

ITEM #51

APPROVED

Transmitting a Communication, dated May 8, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
KEVIN MCGUIRE, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for automotive maintenance and repair for Zone 1. This contract is to be awarded by geographical zones. The boundaries for Zone 1 are as follows: North: North County border limits; South: North Side of Addison Street; West: West County border limits; and East: East County border limits.

Contract period: December 4, 2009 through December 3, 2011. (211-444 Account). Requisition No. 02110500.

Approval of this item would commit Fiscal Years 2010 and 2011 funds.

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ITEM #52

APPROVED

Transmitting a Communication, dated May 8, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
KEVIN MCGUIRE, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids of automotive maintenance and repair for Zone 2. This contract is to be awarded by geographical zones. The boundaries for Zone 2 are as follows: North: South side of Addison Avenue; South: North side of Eisenhower Expressway; West and East: Cook County border limits.

Contract period: November 6, 2009 through November 5, 2011. (211-444 Account). Requisition No. 92110533.

Approval of this item would commit Fiscal Years 2009, 2010 and 2011 funds.

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ITEM #53

APPROVED

Transmitting a Communication, dated May 8, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
KEVIN MCGUIRE, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for automotive maintenance and repair for Zone 3. This contract is to be awarded by geographical zones. The boundaries for Zone 3 are as follows: North: South side of Eisenhower Expressway; South: North side of 79th Street; West: West County border limits; and East: West side of Cicero Avenue.

Contract period: November 6, 2009 through November 5, 2011. (211-444 Account). Requisition No. 92110534.

Approval of this item would commit Fiscal Years 2009, 2010 and 2011 funds.

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OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION AND
SUPPORT SERVICES continued

PERMISSION TO ADVERTISE continued

ITEM #54

APPROVED

Transmitting a Communication, dated May 8, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
KEVIN MCGUIRE, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for automotive maintenance and repair for Zone 4. This contract is to be awarded by geographical zones. The boundaries for Zone 4 are as follows: North: South side of Eisenhower Expressway; South: North side of 79th Street; West: East side of Cicero Avenue; and East: East County border limits.

Contract period: November 6, 2009 through November 5, 2011. (211-444 Account). Requisition No. 92110535.

Approval of this item would commit Fiscal Years 2009, 2010 and 2011 funds.

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ITEM #55

APPROVED

Transmitting a Communication, dated May 8, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
KEVIN MCGUIRE, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of automotive maintenance and repair for Zone 5. This contract is to be awarded by geographical zones. The boundaries for Zone 5 are as follows: North: South side of 79th Street; South: North side of 127th Street; West: West County border limits; and East: West side of Cicero Avenue.

Contract period: November 6, 2009 through November 5, 2011. (211-444 Account). Requisition No. 92110536.

Approval of this item would commit Fiscal Years 2009, 2010 and 2011 funds.

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ITEM #56

APPROVED

Transmitting a Communication, dated May 8, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
KEVIN MCGUIRE, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for automotive maintenance and repair for Zone 6. This contract is to be awarded by geographical zones. The boundaries for Zone 6 are as follows: North: South side of 79th Street; South: North side of 127th Street; West: East side of Cicero Avenue; and East: East County border limits.

Contract period: December 5, 2009 through December 4, 2011. (211-444 Account). Requisition No. 02110501.

Approval of this item would commit Fiscal Years 2010 and 2011 funds.

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OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION AND
SUPPORT SERVICES continued

PERMISSION TO ADVERTISE continued

ITEM #57

APPROVED

Transmitting a Communication, dated May 8, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
KEVIN MCGUIRE, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for automotive maintenance and repair for Zone 8. This contract is to be awarded by geographical zones. The boundaries for Zone 8 are as follows: North: South side of 179th Street; South: South County border limits; West: West County border limits; and East: East County border limits.

Contract period: December 4, 2009 through December 3, 2011. (211-444 Account). Requisition No. 02110502.

Approval of this item would commit Fiscal Years 2010 and 2011 funds.

CONTRACT

ITEM #58

APPROVED

Transmitting a Communication, dated May 11, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
KURT F. SCHMID, Executive Director, Chicago HIDTA

requesting authorization for the Purchasing Agent to enter into a contract with Yesenia Nieves f/k/a Yesenia Sanchez, Chicago, Illinois, to provide administrative services to the DEA group supervisor at HIDTA.

Reason: Due to the nature of business conducted by the Chicago HIDTA employees must submit to extensive security background investigation. Each security background is quite costly. The current incumbent of the position, Yesenia Nieves, has already passed this required security investigation; therefore, we are requesting to enter into a new contract.

Estimated Fiscal Impact: None. Grant funded amount: \$43,680.00. Contract period: July 6, 2009 through July 5, 2010. (655-260 Account). Requisition No. 96551702.

Vendor has met the Minority and Women Business Enterprise Ordinance.

CONTRACT ADDENDUM

ITEM #59

APPROVED AS AMENDED

Transmitting a Communication, dated May 11, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
KURT F. SCHMID, Executive Director, Chicago HIDTA

requesting authorization for the Purchasing Agent to increase by \$3,360.00, Contract No. 08-45-2013 with Yesenia Sanchez, Chicago, Illinois, to provide administrative services to the DEA group supervisor at HIDTA.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION AND
SUPPORT SERVICES continued

CONTRACT ADDENDUM continued

ITEM #59 cont'd

~~Open Market Purchase (OMP)~~ Contract issued amount

06-18-08: \$40,320.00

Increase requested: 3,360.00

Adjusted amount: \$43,680.00

Reason: The original purchase requisition was inadvertently requested for 1920 hours and should have been for 2080 hours. The expiration date of the current contract is July 6, 2009.

Estimated Fiscal Impact: None. Grant funded amount: \$3,360.00. (655-260 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF
SHERIFF'S IMPACT INCARCERATION DEPARTMENT

PROPOSED CONTRACT ADDENDUM

ITEM #60

WITHDRAWN

Transmitting a Communication, dated May 12, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

JOHN J. HARRINGTON, Boot Camp Director, Sheriff's Impact Incarceration Department

requesting authorization for the Purchasing Agent to increase by \$18,915.00, Contract No. 09-45-44 with Protocol Services Acquisition Corporation (Protocol Services), Sarasota, Florida, to provide upgraded electronic monitoring and hosting services to include 24/7 coverage and a web based case management system for the post release participants of the Sheriff's Impact Incarceration Department. (See related Item #61).

Board approved amount 01-13-09: \$602,722.19

Increase requested: 18,915.00

Adjusted amount: \$621,637.19

Reason: Protocol Services is the current provider of electronic monitoring and hosting services for the Sheriff's Impact Incarceration Department as well as the Sheriff's Department of Community Supervision and Intervention and the Sheriff's Department of Women's Justice Services. The expiration date of the current contract is January 31, 2010.

Estimated Fiscal Impact: \$18,915.00. (235-449 Account).

Approval of this item would commit Fiscal Year 2009 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF

SHERIFF'S IMPACT INCARCERATION DEPARTMENT continued

TRANSFER OF FUNDS

ITEM #61

WITHDRAWN

Transmitting a Communication, dated May 12, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
JOHN J. HARRINGTON, Boot Camp Director, Sheriff's Impact Incarceration Department

requesting approval by the Board of Commissioners to transfer funds from the Sheriff's Department of Fiscal Administration (211-449 Account) Operation, Maintenance and Repair of Institutional Equipment to the Sheriff's Impact Incarceration Department (235-449 Account) Operation, Maintenance and Repair of Institutional Equipment. (See realted Item #60).

Reason: The Sheriff's Impact Incarceration Department is seeking to upgrade its electronic monitoring and hosting services to include 24/7 coverage and a web based case management system for its post release participants. Protocol Services Acquisition Corporation (Protocol Services) is the provider of electronic monitoring and hosting services to the Sheriff's Impact Incarceration Department as well as to the Sheriff's Department of Community Supervision and Intervention and the Sheriff's Department of Women's Justice Services. This transfer will allow for the contract increase.

Transfer of Funds from Account 211-449

Total	\$18,915.00
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Transfer of Funds to Account 235-449

Total	\$18,915.00
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ITEM #62

REFERRED TO THE COMMITTEE ON FINANCE #301191

Transmitting a Communication, dated May 12, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
JOHN J. HARRINGTON, Boot Camp Director, Sheriff's Impact Incarceration Department

requesting approval by the Board of Commissioners to transfer funds from the Department of Corrections (239-223 Account) Food Services to the Sheriff's Impact Incarceration Department (235-223 Account) Food Services.

Reason: The Sheriff's Impact Incarceration Department is requesting this transfer due to an increase in the cost per meal under the new contract with Aramark Correctional Services. This transfer will cover funding for the remainder of Fiscal Year 2009.

Transfer of Funds from Account 239-223

Total	\$90,000.00
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Transfer of Funds to Account 235-223

Total	\$90,000.00
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OFFICE OF THE SHERIFF

SHERIFF'S POLICE DEPARTMENT

INTERGOVERNMENTAL AGREEMENT

ITEM #63

APPROVED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
DEWAYNE E. HOLBROOK, Chief of Police, Cook County Sheriff's Police Department

requesting authorization to enter into an intergovernmental agreement between the Sheriff's Police Department and the Housing Authority of Cook County. The purpose of the agreement is to provide law enforcement and security services for the Housing Authority of Cook County, including, but not limited to: proactive police patrol, gang crimes and narcotics investigations, K-9 team response, and any other specialty or emergency law enforcement service. These services will be provided in the communities of Chicago Heights, Ford Heights and Robbins.

The Sheriff's Police Department shall provide two (2) uniformed police officers for a ten (10) hour shift and one (1) uniformed police sergeant for a seven (7) hour shift in marked police patrol units for five (5) workdays during each week.

This agreement has been reviewed and approved as to form by the State's Attorney's Office.

Estimated Fiscal Impact: \$217,000.00 (100% reimbursable by the Housing Authority of Cook County for police services and expenses). Contract period: June 22, 2009 through December 31, 2009.

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD ADDENDUM

ITEM #64

APPROVED

Transmitting a Communication, dated May 26, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a supplemental grant award in the amount of \$63,133.00 from the Illinois Motor Vehicle Theft Prevention Council. This supplemental grant award will provide funds to reduce the Office's cash match to \$0, hire two (2) part-time law clerks, and purchase equipment for the grant-funded personnel.

The authorization to accept the original grant was given on January 13, 2009 by the Cook County Board of Commissioners in the amount of \$747,029.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$63,133.00.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

PENDING LITIGATION

ITEM #65

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated June 2, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following case with the Board or the appropriate committee thereof:

1. Debroxton Brown v. Thomas Dart, et al., Case No. 08 C 5711

#301192

2. Marshall v. Sheriff of Cook County, Case No. 08 C 2534

#301193

The next regularly scheduled meeting is presently set for ~~Tuesday~~ Thursday ~~7~~ 2, 2009.